

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel: 91-22-6115 5300; **E-mail:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

November 01, 2022

**The Listing Centre,
BSE Limited, Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Limited, Mumbai.**

Ref.: Regulation #30(5) of SEBI (LO&DR) Regulations, 2015.

Sub.: Changes in KMP for determining materiality of an event or information.

Dear Sir / Madam,

Further to our intimation dated September 21, 2022-

Mr. Deepak Ojha who has taken over of as the Chief Financial Officer of the Company with effect from today i.e. November 01, 2022 is also a Key Managerial Personnel authorized severally with other Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

His contact details are given below:

Contact address: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021,
Phone Number- (91-22) 6115 5300;
E-mail address- deepak.ojha@jaicorpindia.com.

Consequent upon his resignation, Mr. Pramod Kumar Jaiswal has ceased to be a Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges with effect from today i.e. November 01, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary

Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra